

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, APRIL 12, 2011, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 26, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on March 29, 2011.

ITEM A – Department of Labor and Training – A request for conceptual approval of a Lease Agreement by and between the Pawtucket Redevelopment Agency and the Department of Labor and Training for the premises located at 175 Main Street in the City of Pawtucket. (Benjamin Copple to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Authorization to Serve Alcoholic Beverages by and the between Department of Environmental Management and the Fort Adams Trust to organize an Oyster Festival to be held on Saturday, October 8, 2011. (John Faltus to attend)

ITEM C – Department of Environmental Management – A request for

approval of and signatures on a License Agreement with Authorization to Serve Alcoholic Beverages by and the between Department of Environmental Management and the Museum of Yachting (the “Museum”) to allow the Museum to hold various functions and events at Fort Adams State Park during the 2011 Season. (John Faltus to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract by and between Paul A. Laurenzo and the Department of Environmental Management for the purchase of 50 acres of land located along Putnam Pike in the Town of Glocester; known as the Laurenzo Property. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with Joseph Moniz to raise and harvest crops on State-owned property located at the Sapowet Wildlife Management Area on Old Main Road; Main Road and Neck Road in the Town of Tiverton. (Terri Bisson and Jay Aaron to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with Henry B. Wright, III to raise and harvest crops on State-owned property located at the Arcadia Management Area, Pratt Unit, on Summit Road in the Town of Exeter. (Terri Bisson and Jay Aaron to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with Nicholas Gorham to raise and harvest crops on State-owned property located at the Nicholas Farm, Place Unit on Routes 14 and 117 in the Town of Coventry. (Terri Bisson and Jay Aaron to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with Kevin Kenyon d/b/a Turf North America Farms, LLC to raise and harvest crops on State-owned property located at the South Shore Management Area, Field 6 – Finerman Tract on Green Hill Beach Road in the Town of South Kingstown. (Terri Bisson and Jay Aaron to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with George C. Whaley to raise and harvest crops on State-owned property located at the South Shore Management Area, Field 3 – Ford Tract on Matunick Beach Road in the Town of South Kingstown. (Terri Bisson and Jay Aaron to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement by and between Donald and Katherine Follet and the Department of Transportation for use of property located on Old Post Road (Route 1A) in the Towns of Charleston and South Kingstown in connection with the 1R

Improvements to Old Post Road Project. (Colleen Kerr to attend)

ITEM K – Department of Transportation – A request for approval of a Temporary Easement Agreement for an easement over property located on High Street in the Town of Burrillville in conjunction with the Rehabilitation of Pascoag Bridge No. 198 Project. (Colleen Kerr to attend)

ITEM L – Department of Judiciary – A request for permission to initiate lease negotiations with the principles of 56 Associates for space located at 450 Main Street in the City of Pawtucket. (Stephen Kerr and John Ryan to attend)

ITEM M – Rhode Island Commission of Human Rights – A request to initiate lease negotiations with the principles of Dorwest Associates, LLC for space located at 180 Westminster Street in the City of Providence. (Francis Gashen and John Ryan to attend)

ITEM N – Department of Revenue/Division of Motor Vehicles – A request for final approval of and signatures on a short-term Lease Agreement by and between Kenneth Alves and Department of Revenue/Division of Motor Vehicles for the premises located at 999 West Main Road, (Unit 1A), in the Town of Middletown. (Tina Benros, John Ryan and Michael Mitchell to attend)

ITEM O – Department of Children, Youth and Families – A request for permission to initiate lease negotiations with the principles of Boucher Properties for the premises located at 191 Social Street in the City of Woonsocket. (Brian Peterson and John Ryan to attend)

ITEM P – Department of Children, You and Families – A request for permission to initiate lease negotiations with the principles of the East Bay Development Corporation for the premises located at 530 Wood Street in the Town of Bristol. (Brian Peterson and John Ryan to attend)